



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE OF MEETING	June 10, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Cathy Vargas, Chairwoman	2. Guy Drapeau (Councilor)
3. Bill MacDonald (Councilor)	4. Also present: John Mehr (Finance Director)
5. Guy Scaife (Town Manager)	6. Mona McKim (Treasurer)
7. Elaine McKim (Tax Collector)	8.
9.	10.

MEMBERS ABSENT

1.	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the April 15, 2015 meeting of the Finance Committee. The motion was seconded by Councilor MacDonald and adopted unanimously.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution with regards to a Dairy Farm Tax Abatement and forward it to the Town Council for its Consent Agenda. The motion was seconded by Councilor MacDonald and adopted unanimously.

BE IT RESOLVED THAT \$2,540.23 abatement to Jean Backiel be approved in accordance with the adopted ordinance regarding Tax Abatements for Dairy Farms.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – Property Tax Refund and forward it to the Town Council for its Consent Agenda. The motion was seconded by Councilor MacDonald and adopted unanimously.

BE IT RESOLVED THAT a tax refund in the following amounts be and is hereby

authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2013-01-10242	Auxxi Horizon Commons LLC	\$ 27,719.32
2013-01-13094	Henkel Corporation	\$115,710.09
2013-01-13378	K Brothers LLC	\$ 3,810.82
2013-01-15348	Poughkeepsie Shopping CTR Inc.	\$ 11,700.62
2013-01-15849	RP Glenbrook LLC	\$ 24,945.92

REPORT AND RECOMMENDATION

Town Council authorization is required for tax refunds in excess of \$1,500. This refund is due to overpayment by taxpayers in connection with court stipulated judgments. Passage of this resolution is recommended.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – Property Tax Refund and forward it to the Town Council for its Consent Agenda. The motion was seconded by Councilor MacDonald and adopted unanimously.

BE IT RESOLVED THAT a tax refund in the following amounts be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2013-01-12300	Corelogic Services LLC	\$2,302.50
2013-01-12390	Corelogic Services LLC	\$1,912.83

REPORT AND RECOMMENDATION

Town Council authorization is required for tax refunds in excess of \$1,500. This refund is due to overpayment by taxpayers in connection with court stipulated judgments. Passage of this resolution is recommended.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – FY 2013-14 Property Tax Suspense List Approval and forward it to the Town Council for its Consent Agenda. The motion was seconded by Councilor MacDonald and adopted unanimously.

BE IT RESOLVED THAT taxes on the entire Grand List, in the amounts below be and are hereby transferred to Suspense:

		<u># of Accounts</u>	<u>Amount</u>
2011	Personal Property	39	\$ 35,846.66
2011	Motor Vehicle and Supplemental Motor Vehicle	255	\$ 34,728.81

Totals

294

\$ 70,575.47

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REPORT AND RECOMMENDATION

The attached list of taxes is recommended for reclassification to the Suspense List, and represents the balances of such Grand List years as of May 18, 2015. This is transferring the entirety of these years and their accounts to suspense in no way limits the Town's rights of enforcement of collection.

6th ACTION



Passed



Failed



Tabled

Councilor Drapeau made a motion to adjourn the meeting at 4:59 p.m. The motion was seconded by Councilor MacDonald and adopted unanimously.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**